

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01065 101559Z

60

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 TRSE-00 SEC-01 EB-07

COME-00 CIAE-00 INR-07 NSAE-00 /031 W

----- 072984

R 101521Z MAR 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC 2259

INFO AMCONSUL ZURICH UNN

LIMITED OFFICIAL USE BERN 1065

E.O. 11652: N/A

TAGS: CFED EFIN SZ

SUBJ: SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS ET AL

REF: STATE 057232

TEXTS CONTAINED REFTTEL GIVEN TO BERNHARD MUELLER, VICE  
DIRECTOR, ADMINISTRATION OF FINANCE, DEPARTMENT OF  
FINANCE AND CUSTOMS, ON MARCH 10. HE PROMISED TO GIVE US  
GOS REACTION ASAP.  
DAVIS

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS, BUSINESS FIRMS, FRAUDS, FOREIGN INVESTMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 MAR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** saccheem  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976BERN01065  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760091-0434  
**From:** BERN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760377/aaaacpwt.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 57232  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** saccheem  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 MAY 2004 by woolflhd>; APPROVED <27 SEP 2004 by saccheem>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC ACTION AGAINST AMERICAN INSTITUTE COUNSELORS ET AL  
**TAGS:** CFED, EFIN, SZ, US, SEC, AMERICAN INSTITUTE OF COUNSELORS  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006